

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

UNITED STATES OF AMERICA)	
)	
)	
v.)	CRIMINAL NO. 04-10274-PBS
)	
)	
TONY DIAZ,)	
a/k/a Jose A. Rivera, Jr.,)	
a/k/a Santo Romero Villar,)	
a/ka/ Jose Rivera Morales,)	
a/k/a Jose Antoni Morales,)	
a/k/a Santo Rodolfo Romero Villar,)	
Defendant.)	

GOVERNMENT'S REVISED WITNESS LIST

The government hereby gives notice that it may call the following persons as witnesses during its case-in-chief:

1. Special Agent Matthew McCarthy
Immigration and Customs Enforcement
United States Department of Homeland Security
JFK Building - Room 1725
Government Center
Boston, Massachusetts 02203
2. Special Agent Matthew O'Shaunessey
Bureau of Alcohol, Tobacco and Firearms
United States Department of Justice
10 Causeway Street, Room 701
Boston, Massachusetts 02222
3. Fingerprint Specialist Allison M. Larson
Federal Bureau of Investigation
Latent Print Operations Unit
Quantico, Virginia 22135

4. Officer Joann Sassone (Keeper of Records)
Records and Information Services
United States Dept. of Homeland Security
Immigration and Customs Enforcement
JFK Building - Room E160
Government Center
Boston, Massachusetts 02203
5. Special Agent William Sansone
United States Dept. of Homeland Security
Immigration and Customs Enforcement
JFK Building - Room 1725
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6. Special Agent Angelo "Tony" Thurman
Firearms and Ammunition Expert
Bureau of Alcohol, Tobacco and Firearms
United States Department of Justice
10 Causeway Street, Room 701
Boston, Massachusetts 02222
7. Special Agent David R. Thompson
United States Dept. of Homeland Security
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8. Special Agent Keith Foster
United States Dept. of Homeland Security
Immigration and Customs Enforcement
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9. Officer Marcos Ayala
Lawrence Police Department
90 Lowell Street
Lawrence, Massachusetts 01840

10. Officer Kevin Nigosian
Lawrence Police Department
90 Lowell Street
Lawrence, Massachusetts 01840
11. Officer Thomas Caraballo
Lawrence Police Department
90 Lowell Street
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12. Detective Brian Burokas
Lawrence Police Department
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13. Sergeant Charles Carroll
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14. Detective Alan Andrews
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Respectfully submitted,

MICHAEL J. SULLIVAN
United States Attorney

By: /s/ Paul R. Moore
Paul R. Moore
Assistant U.S. Attorney

November 2, 2005

CERTIFICATE OF SERVICE

I hereby certify that a true copy of the above document was served upon the attorney for defendant Tony Diaz, Andrew D'Angelo, Esq., on November 2, 2005, via electronic filing.

/s/ Paul R. Moore
Paul R. Moore
Assistant U.S. Attorney

November 2, 2005